

Paris City Commission
Commission Chambers
Paris, Kentucky
January 8, 2019

The Paris City Commission met in a regular session at 9:00 a.m. on Tuesday, January 8, 2018.

Mayor, Johnny Plummer called the meeting to order and the Pledge of Allegiance was recited.

City Clerk, Stephanie Settles conducted roll call.

Present: Mayor, Johnny Plummer, Commissioner, Matt Perraut, Commissioner (Arrived at 9:42 a.m.), Commissioner, Wallis Brooks, Commissioner, Stan Galbraith, Commissioner, Anna Allen-Edwards.

Others in Attendance City Manager, Daron Jordan, Assistant City Manager, Mike Withrow, City Attorney, Bryan Beaman, and City Clerk/Treasurer, Stephanie Settles.

Upon determining a quorum was present for the transaction of business, City Manager, Daron Jordan proceeded to conduct the meeting.

Approve Minutes:

Motion by Brooks, seconded by Galbraith, approving the minutes of December 11, 2018 regular meeting. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, and Brooks voting Aye, Plummer Abstained.

Motion by Brooks, seconded by Galbraith, approving the minutes of December 28, 2018 special meeting. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, and Brooks voting Aye, Plummer Abstained.

Motion by Brooks, seconded by Galbraith, approving the minutes of December 19, 2018 special meeting. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, and Brooks voting Aye, Plummer Abstained.

Motion by Brooks, seconded by Galbraith, to approve the release of previously allocated funds of \$ 5,000 plus any interest accrued on the City funds to be deposited into the new Joint City-County Parks and Recreation account. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Brooks and Plummer voting Aye.

City Manager, Daron Jordan discussed city hall renovations of the third floor, commission chambers, and the basement. A presentation of renovations will be presented at the next meeting.

New Business

Motion by Allen-Edwards, nominating Wallis Brooks as Mayor Pro Tem. Wallis Brooks respectfully declined the nomination.

Motion by Galbraith, seconded by Plummer, approving Matt Perraut to serve the office as Mayor Pro Tem. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Brooks and Plummer voting Aye.

Mayor, Plummer requested to move the 4th Tuesday meeting to 6:00 p.m. at night and asked the pleasure of the commissioners. Allen-Edwards was in favor, Brooks and Galbraith were not in favor. Perraut was absent at the time of discussion. Suggestions were made to schedule a night time meeting to see if attendance increased from the public, have a quarterly night meeting, or to schedule town hall/workshop meetings at night. Plummer stated a decision would not be made until he speaks with Perraut. No action was taken.

Motion by Plummer, seconded by Allen-Edwards, approving Brooks, Galbraith, and Plummer to the Audit Committee, and to be additional authorized signers on all City of Paris banking accounts. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Brooks and Plummer voting Aye.

Motion by Plummer, seconded by Brooks, appointing Plummer and Allen-Edwards to the E-911 board. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Brooks and Plummer voting Aye.

Motion by Brooks, seconded by Galbraith, appointing Plummer and Allen-Edwards to the EMS board. Motion carried by roll call vote of 4-0 with Allen-Edwards, Galbraith, Brooks and Plummer voting Aye.

City, Manager Daron Jordan, sited vacant positions that need appointments to the EDA, Appeals Board, Housing Authority, Ethics Board, and Paris Pike Corridor Commission.

Commissioner, Matt Perraut arrived at 9:42 a.m.

The standard holidays will remain for the 2019 calendar year as reflected in the personnel policy. Discussion will be held with staff to consider adding New Year's Eve as a standard paid holiday.

Financial Reports

Motion by Galbraith, seconded by Plummer, approving financials as presented reflecting General Fund Revenues of \$ 3,458,158 with expenditures of \$ 3,494,178. Utility Fund Revenues of \$ 4,396,101 with expenditures of \$ 3,934,472. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Payment of invoices will be presented at the next meeting for approval.

Outstanding accounts payables will be presented at the next meeting for approval.

Staff Reports

EDA, Gordan Wilson

- Hunt Brothers Pizza is setting structural steel and underground utilities.
- AgTech is pouring footers and building pad.

Chamber of Commerce Director, Lauren Biddle

- January 16, 2019 at 1:00 p.m. ribbon cutting for Woodcutters.
- January 22, 2019 at 12:00 Lunch and Learn about Human Trafficking.

Fire Chief, Michael Duffy

- New EMT class to start the end of January.
- 3 Openings at the Fire Department.

Human Resources, Erin Morton

- Several positions open within the city. 1 - Water Plant, 1 - Public Works.
- Police Department Recruit class will begin on January 26, 2019.
- Working on Insurance for FY2020

CPA, Brad Oberlander

- Working on finalizing the FY18 audit.

City Manager, Daron Jordan

- Columbia Gas Franchise Agreement has been filed with the State.
- Exploring Insurance and Benefit options for the employees. Anna Allen-Edwards and Matt Perraut will serve on the committee.
- Stan Galbraith and Anna Allen-Edwards will serve on the 2020 Budget Committee.

City Attorney, Bryan Beauman

- T-Mobile tower lease agreement will be on the next agenda for approval.
- Purchase agreement for the Fire Trucks will be on the next agenda for approval.

Commissioner, Allen-Edwards

- Requested future positions open to be advertised in English and Spanish.
- Requested to have 2-4 Listen and Learn town hall sessions.
- Requested a strategic plan session for City staff.
- 100th Anniversary for Women's right to vote.
- Requested consideration to rename the Municipal Building to Garrett Morgan Municipal Building.

Commissioner, Galbraith

- Requested to review the Kentucky American Water Contract and the water rates.

Mayor, Plummer

Motion by Plummer, seconded by Allen-Edwards, to designate the right side of East 10th Street next to Triangle park as a no parking fire lane. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Adjourn

Motion by Brooks, seconded by Perraut, to adjourn the meeting at 10:26 a.m. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Mayor, Johnny Plummer

Attest:

City Clerk, Stephanie Settles